

01-22-85 TUESDAY, JANUARY 22, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana and Edmund D. Edelman,
Chairman

Absent: Supervisors Peter F. Schabarum and Michael D. Antonovich

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:00 o'clock p.m.

Hearing on adoption of ordinance amending the Count Code, Title 21 - Subdivisions, relating to final tract and parcel maps fee schedule revisions. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0012

2:00 o'clock p.m.

01-22-85.2 71 S-2.

Report from Grand Jury Social Services Committee on the Homeless, as arranged by Supervisor Edelman. RECEIVE AND FILE

01-22-85.3 BOARD OF SUPERVISORS 1 - 2 (Committee of Whole)

01-22-85.3.1 1 1.

Recommendations for appointments and reappointments to Commissions/Committees (+ denotes reappointments): APPROVE

Supervisor Dana

E. Thornton Ibbetson+, Citizens' Committee on Real Estate Management

01-22-85.3.2 73 2.

Report and recommendations regarding election for Second Member, Board of Investments. CONTINUE ONE WEEK (1-29-85.)

01-22-85.4 ADMINISTRATIVE OFFICER 3 - 8 (Committee of Whole)

01-22-85.4.1 2 3.

Recommendation: Favor legislative proposals recommended for County support in 1985-86 State Legislative Session; and authorize department and district heads to request statewide organizations to sponsor said proposals; also authorize Legislative Representative to request County Supervisors Association of California to sponsor the proposals. (Legislative Proposals Nos. 4, 6 and 7 continued from meeting of 1-15-85; balance of Legislative Proposals approved at meeting of 1-15-85). CONTINUE ONE WEEK (1-29-85), WITH EXCEPTION OF LEGISLATIVE PROPOSAL NO. 4 WHICH WAS REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER

01-22-85.4.2 73 4.

Report and recommendations on 18 additional Superior Court Judges. CONTINUE THREE WEEKS (2-12-85)

01-22-85.4.3 3 5.

Recommendation: Approve Civil Service reclassifications, to be operative March 1, 1985. APPROVE (Relates to Agenda Nos. 57 and 58)

01-22-85.4.4 4 6.

Report and recommendations relating to Child Support Enforcement. APPROVE

01-22-85.4.5 70 7.

Recommendations for legislative proposals to address the problems of the homeless in Los Angeles. APPROVE

01-22-85.4.6 5 8.

Report and recommendations relating to the County's 1985-86 Crime
Legislative Program. APPROVE

01-22-85.5 CHILDREN'S SERVICES 9 (3)

01-22-85.5.1 6 9.

Recommendation: Approve contract with Esther Cardall, in total amount of
\$25,000, for consultant services, for the period of February 1, 1985
through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.6 COMMUNITY DEVELOPMENT COMMISSION 10 - 11 (1)

01-22-85.6.1 7 10.

Recommendation: Adopt Inducement Resolution for issuance of Revenue Bonds
to finance the construction and/or permanent financing of eleven
Multi-Family rental housing developments (1, 2 and 5). ADOPT,
INSTRUCT CHAIRMAN SIGN

01-22-85.6.2 8 11.

Recommendation: Approve and instruct Executive Director to submit the
Section 213 review letter to the U.S. Department of Housing and Urban
Development supporting the Section 8 Existing Housing Assistance funding
application. APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.7 COMMUNITY AND SENIOR CITIZENS SERVICES 12 - 13 (4)

01-22-85.7.1 9 12.

Recommendation: Approve total allocation of \$136,570 in Job Training Partnership Act Title III funds to Southern California Center for the Arts and Bi-Plex Corp., to provide training for displaced worker programs in the Second and Third Supervisorial Districts, effective through June 30, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

01-22-85.7.2 10 13.

Recommendation: Accept contract extension of 1984 Community Services American Indian Block Grant from State Office of Economic Opportunity, with no additional cost, to extend contract term from January 1, 1985 to February 28, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

01-22-85.8 COUNTY COUNSEL 14 - 15 (Committee of Whole)

01-22-85.8.1 11 14.

Recommendation: Approve agreement with Memel, Jacobs, Pierno and Gersh, with a limited amount of \$65,000, which includes a net County cost of \$6,500, for legal services to assist Department of Mental Health in administrative claims and audit appeals. APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.8.2 12 15.

Recommendation: Authorize extension of legal services agreement with Covington, and Burling for continuation of services in the matter of the County of Los Angeles v. U.S. Department of Labor, in connection with the County's appeal of the U.S. Department of Labor's disallowance of \$8

million in CETA costs. APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.9 DATA PROCESSING DEPARTMENT 17 (5)

01-22-85.9.1 13 17.

Recommendation: Approve amendment to contract with Systems and Computer Technology Corporation, in amount of \$262,874, for enhancement of Financial Information and Resource Management System implemented at the Mechanical Department. APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.10 FACILITIES MANAGEMENT 18 - 21 (1)

01-22-85.10.1 73 18.

Recommendation: Approve architect/engineer agreement with J. Robert Grimsgaard, AIA, Architect, for a fee of \$698,549, for preparation of plans and specifications for Downey Municipal Courts Building, Downey (1), Specs. 4444, C.P. 69175. CONTINUE ONE WEEK (1-29-85)

01-22-85.10.2 14 19.

Recommendation: Award contract to low bidder, Underground Unlimited, in amount of \$89,900, for Sun Village, Water Main Improvements on 115th St., et al., County Waterworks District No. 33, Palmdale (5), Specs. 4294, C.P. 68919. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

01-22-85.10.3 15 20.

Recommendation: Authorize an increase in change of order funds, in amount of \$18,000, for Brackett Field Fuel Station, La Verne (1), Specs. 4411, C.P. 69392, 69067, 69296 and 69614. APPROVE

01-22-85.10.4 16 21.

Recommendation: Approve quitclaim deed for sale of County-owned excess property located at the north side of North Trail and intersection of Happy Trail, Topanga (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.11 HEALTH SERVICES 23 - 24 (5)

01-22-85.11.1 17 23.

Recommendation: Approve affiliation agreement with Rio Hondo Community College District, at no cost to County, to provide for implementation of a respiratory therapy training program at LAC/USC Medical Center (3), and continuation of a training program in nursing at Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.11.2 18 24.

Recommendation: Approve agreements with various agencies, in total amount of \$3,507,433, with County match of \$165,745, to provide drug abuse prevention and treatment services, for the period of July 1, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.12 MENTAL HEALTH 25 (3)

01-22-85.12.1 19 25.

Recommendation: Approve renewal agreement with Hobart Manor, in amount of \$137,749, with County match of \$13,775, for provision of 24-hour residential services, for the period of July 1, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.13 PERSONNEL 26

01-22-85.13.1 20 26.

Recommendation: Approve attendance by employees at training courses.
APPROVE

01-22-85.14 PUBLIC WORKS 31 - 51 (5)

01-22-85.14.1 21 31.

Recommendation: Approve cooperative agreement with City of Azusa, in amount of \$107,000, with estimated County cost of \$345,000, for resurfacing of roadway pavement on Arrow Hwy., from Vincent Ave. to Citrus Ave., City of Azusa (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.14.2 22 32.

Recommendation: Approve cooperative agreement with City of South El Monte, at estimated County cost of \$3,800, for resurfacing of roadway pavement on Peck Rd. from the Pomona Frwy. to San Gabriel River, City of South El Monte (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.14.3 23 33.

Recommendation: Approve cooperative agreement with State Department of Transportation, in amount of \$36,000, with estimated County cost of \$44,000, for installation of traffic signals and safety lighting at the intersection of the northbound Antelope Valley Freeway ramps and Sand Canyon Road (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.14.4 24 34.

Recommendation: Approve agreement with Colich and Son, Inc., in amount of \$44,000, for installation of riprap protection of the Agoura Road Bridge No. 2237 over Las Virgenes Creek (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-22-85.14.5 25 35.

Recommendation: Authorize payment to Kruse Construction Company, in amount of \$21,115, for construction of a low-flow drain pipe and fiberglass walkway from Percolation Basin 1 to Percolation Basin 2, Azusa (1). APPROVE

01-22-85.14.6 26 36.

Recommendation: Consider and approve Negative Declaration for improvement of Balan Rd., from Pepperdale Dr. to 1020 ft. easterly, Rowland Heights area (1), and find that project will have no significant effect on the environment. APPROVE

01-22-85.14.7 27 37.

Recommendation: Authorize application for Urban Mass Transportation Act Section 9 funds, for fiscal years 1983-84 and 1984-85 and future years, for Antelope Valley Public Transportation Services (5). ADOPT

01-22-85.14.8 38.-40.

Recommendation: Approve and adopt plans and specifications for the following projects; set February 19, 1985, for bid openings: ADOPT AND ADVERTISE

01-22-85.14.9 28 38.

CC 2908N (URBAN), resurfacing of pavement on Lark Ellen Ave., from Francisquito Ave. to Maplegrove St., vicinity of West Covina (1)

01-22-85.14.10 29 39.

CC 2927N, resurfacing of pavement on Vermont Ave., from Century Blvd. to Imperial Hwy., vicinity of Athens (2)

01-22-85.14.11 30 40.

CC 2945N, resurfacing of pavement on Bouquet Canyon Rd., from Centurion Way to Bouquet Canyon Channel, vicinity of Bouquet Canyon (5)

01-22-85.14.12 41-45.

Recommendation: Award construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

01-22-85.14.13 31 41.

Access road surface treatment for the East Bank of Los Angeles River, Cities of South Gate, Paramount, Compton and Long Beach areas (1 and 4), to low bidder Pavement Coatings Co., in amount of \$31,420.35

01-22-85.14.14 32 42.

Construction of Project No. 3867 Palms, Unit 2 (1970), City of Los Angeles (2), to low bidder Thibodo Construction Co., in amount of \$108,990

01-22-85.14.15 33 43.

CC 2518N (URBAN), reconstruction of roadway and modification of traffic signals on Downey Rd., from Olympic Blvd. to Triggs St., vicinity of East Los Angeles (3), to low bidder Sully-Miller Contracting Co., in amount of \$203,300

01-22-85.14.16 34 44.

CC 2697N, resurfacing and widening of roadway, Bonelli Park North Shore, Phase II, vicinity of San Dimas (1), to low bidder Excel Paving Company, in amount of \$32,637.54

01-22-85.14.17 35 45.

CC 2992N, trimming and topping of parkway trees, R.D. 114, vicinities of Bassett, La Puente and Industry (1), to low bidder Callahan Tree Trimming, Inc., in amount of \$55,338.40

01-22-85.14.18 36 46.

Recommendation: Accept completed contract work for 1984 Inspection and cleanout of Catch Basins located at various locations within the District's South Maintenance area (1, 2, 3 and 4). APPROVE

01-22-85.14.19 37 47.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property located at 4233 East 1st St., East Los Angeles

(3). APPROVE

01-22-85.14.20 38 48.

Recommendation: Adopt traffic regulations order. APPROVE

01-22-85.14.21 39 49.

Recommendation: Authorize project under blanket appropriations for fiscal year 1984-85. APPROVE

01-22-85.14.22 40 51.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2152, 2512N, 2800N, 2830N, 2842N, 3436, 57426

01-22-85.15 SHERIFF 52 (5)

01-22-85.15.1 41 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$3,461.09. APPROVE

01-22-85.16 TREASURER AND TAX COLLECTOR 53 (3)

01-22-85.16.1 42 53.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

01-22-85.17 MISCELLANEOUS COMMUNICATIONS 54 - 56

01-22-85.17.1 43 54.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as result of Moneta No. 10 Annexation to the City of Hawthorne. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-22-85.17.2 44 55.

Countywide Criminal Justice Coordination Committee's, recommendation: Sponsor legislation which would increase penalties for specified drug offenses and instruct County's Legislative Representative to seek introduction and passage of such legislation. APPROVE

01-22-85.17.3 45 56.

Countywide Criminal Justice Coordination Committee's recommendation: Support 1985 California Electronic Surveillance Control Statute and instruct County Legislative Representative to convey County's position when said statute appears in bill form. APPROVE

01-22-85.18 SEPARATE MATTERS

01-22-85.18.1 57.-58.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

01-22-85.18.2 46 57.

Amending the Personnel Staffing Ordinance, relating to classes of
positions. (Relates to Agenda No. 5)

01-22-85.18.3 47 58.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions. (Relates to Agenda No. 5)

01-22-85.18.4 59.-61.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

01-22-85.18.5 48 59.

Amending the County Code, Titles 21 - Subdivisions, and 22 - Planning and
Zoning, relating to procedural changes ORDINANCE NO. 85-0009

01-22-85.18.6 49 60.

Amending the Zoning ordinance, effecting change of zone for Newhall Zoned
District, Case No. 84-033-(5), petitioned by Keysor-Century Corporation
ORDINANCE NO. 85-0010Z

01-22-85.18.7 50 61.

Amending the Zoning ordinance, effecting change of zone for Puente Zoned District, Case No. 84-028-(1), petitioned by Public Storage, Inc.
ORDINANCE NO. 85-0011Z

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

01-22-85.18.8 51

Dana

Went on record in support of awarding the rebuilding of the ARLEIGH BURKE (DDG 51) class guided missile destroyers to Todd Pacific Shipyard Corp. and requested that letters be sent to President Reagan, Governor Deukmejian, the Los Angeles County's Congressional Delegation, and the Secretary and Undersecretary of the Navy informing them of the vital importance of said destroyer fleet to our state and local governments.

01-22-85.18.9 52

Dana

Instructed County Legislative Representative to work for Dana passage of Senate Concurrent Resolution Number 2, legislation which would declare 1985 the Year of the Child, would provide that the Legislature will continue to give priority to issues relating to children and their care, and would urge the Governor and State agencies to join in these efforts.

01-22-85.18.10 53

Dana

Instructed Chief Administrative Officer to report back in 30 days with an analysis of AB9, AB30, AB31, AB32, AB33, AB34 and AB35, legislation which

would provide use of closed circuit television during a trial; allow a support person of the child's choice to be present during his testimony; allow judges the discretion to delay the preliminary hearing; allow special consideration for a child during testimony to relieve trauma; allow vertical prosecution of repeat child abusers; expand the hearsay exception; and keep abuse hospital reports confidential for 30 days.

01-22-85.18.11 54

Dana

Instructed Chief Administrative Officer and County Counsel to draft State Legislation to reaffirm the Death-Penalty Initiative and to report back in 30 days.

01-22-85.18.12 55

Dana

Ordered placed on the Agenda of January 29, 1985, Supervisors Dana's recommendation to instruct the Chief Administrative officer to include in the 1985-86 Legislative Program, opposition to the elimination for interest on housing mortgage revenue bonds.

01-22-85.18.13 56

Dana

Instructed the Director of Public Works to waive all permit fees associated with the Roberti-Z'-Berg grant restoration program.

01-22-85.18.14 57

Dana

Reappointed Robert Lovellette to the Santa Monica Mountains National Recreation Area Advisory Commission.

01-22-85.18.15 58

Hahn

Instructed Chief Administrative Officer to evaluate the feasibility of using empty schools to temporarily house the homeless and to report on other governmental buildings and structures which can be used for this purpose.

01-22-85.18.16 59

Hahn

Commended and congratulated William R. Robertson, Executive Secretary-Treasurer, Los Angeles County Federation of Labor, AFL-CIO, and all the carpenters, plumbers, electricians and painters who donated time and material to build the Homeless Center at 5th Street and San Julian in Los Angeles.

01-22-85.18.17 60

Edelman

Instructed Chief Administrative Officer and Director of an Public Social Services to re-examine 60 day penalty provisions to General Relief recipients in light of statements made by the Grand Jury and to report back in one week on any appropriate modifications to said policy.

01-22-85.18.18 61

Edelman

Allocated funds, to the San Julian Emergency Shelter, in amount not to exceed \$22,000, from the Third Supervisorial District Community Services Block Grant; instructed Director of Community and Senior Citizens Services to negotiate and sign contract with the Director of San Julian Emergency Shelter; also instructed Director of Community and Senior Citizens Services to obtain concurrence of Community Action Board.

01-22-85.18.19 62

Hahn

Allocated funds, to the San Julian Emergency Shelter, in amount not to exceed \$22,000, from Second Supervisorial District Community Services Block Grant; instructed Director of Community and Senior Citizens Services to negotiate and sign contract with Director of San Julian Emergency Shelter; also instructed Director of Community and Senior Citizens Services to obtain concurrence of the Community Action Board.

01-22-85.18.20 63

Dana

Instructed Chief Administrative Officer to contact the appropriate persons in office of the Commissioner of the Social Security Administration to seek their assistance in establishing a Supplemental Security Income Homeless Outreach Program in Los Angeles County; and to contact the Governor's office to request his assistance in assigning Disability Analysts from the State Disability Determination Services to assist in this outreach; instructed Chief Administrative Officer to seek Community Services Block Grant funds for a national demonstration project for homeless in Los Angeles County; also instructed Legislative Representative to work with appropriate Federal agencies and Congress so that this program can be initiated in Los Angeles County.

01-22-85.18.21 64

Dana

Instructed Chief Administrative Officer to contact State and Federal coordinators to identify State and Federal funding and resources that may be used to assist the homeless; and to provide better coordination in dealing with this problem and to avoid duplication of effort.

01-22-85.18.22 65

Dana

Instructed Chief Administrative Officer to report back on methods that can be used to provide the Board with an accurate assessment of the homeless problem; and to determine type of homeless shelter that would best meet the needs of this population and the cost of operating them.

01-22-85.18.23 66

Hahn

Adopted resolution requesting President Reagan and Congress to take such action, as necessary, to fund and help solve the problem of homeless in America.

01-22-85.18.24 67

Edelman

Instructed Chief Administrative officer and Acting Director of Mental Health to review mandatory outpatient program which is in place in Arizona and other states; instructed County Counsel to draft legislation necessary for its implementation and to return to the Board for discussion.

01-22-85.18.25 68

Edelman

Waived all fees and charges associated with the issuance of a film permit, and related services by Facilities Management Department for the use of the Grand Jury room in the Criminal Courts Building in connection with filming for the Grand Jury-related educational project.

01-22-85.18.26 69

Schabarum

Went on record in support of an Interstate Cost Estimate Bill, which addresses the estimate issue only, relating to Federal-aid Interstate funds; instructed County Legislative Representatives to work to secure passage of a clean Interstate Cost Estimate Bill.

01-22-85.18.27 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

William A. Baird

Supervisor Schabarum

Jack Gallagher

Supervisor Schabarum

Florence K. Knepp

Supervisor Schabarum

Louis E. Lieb

Supervisor Schabarum

William Scott Mills

Supervisor Schabarum

Charles A. Ouellette

Supervisor Schabarum

Linda Pincay

Supervisor Schabarum

Thomas Scheidecker, Jr.

Supervisor Schabarum

Edward T. Shedlock

Supervisor Hahn

Ernest Shell

Supervisor Dana

William John Edmunds

Supervisor Dana

James H. Lawrence

Supervisor Dana

Charles Maurice Payton

Supervisor Antonovich

Norman Bennett

Supervisor Antonovich

Mae Rose Biren

Supervisor Antonovich

James Manask

Meeting adjourned (Following Board Order No. 74).

Next meeting of the Board: Tuesday morning, January 29, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 22, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY
Chief, Board

Services Division